Attorney Docket No.: 1669

COMBINED DECLARATION AND POWER OF ATTORNEY

As below named inventor, I hereby declare that: this declaration is for a utility patent application.

INVENTORSHIP IDENTIFICATION

My residence, post office address and citizenship are as stated below, next to my name. I believe that I am an original, first and joint-inventor, all the inventors on the invention being: Gurbe Jelle Mesu and Jacobus Boot, of the subject matter which is claimed, and for which a patent is sought on the invention entitled: MANUFACTURE OF GRANOLA AND SNACK-FOOD PRODUCTS, the specification of which was filed on the 19th day of January, 2000, as Serial No. 09/487,137.

ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the aboveidentified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56.

POWER OF ATTORNEY

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Lars S. Johnson, Esq. Registration No. 33,404

Karen Ayd Hunter Registration No. 29,041

Please direct all correspondence and telephone calls to:

Lars S. Johnson, Esq. Registration No. 33,404 The Quaker Oats Company 321 North Clark Street Mail Code 25-7 Chicago, Illinois 60610 (312) 222-7407 (Phone) (312) 222-8315 (Fax)

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name o	of first joint inventor: Surbe Jelle Mesu
Signature:	

Country of Citizenship: Dutch

Residence Address: Palissade 13, 5301 DC Zaltbommel Netherlands

Post Office Address: Same

Name of additional joint inventor(s):	Jacobus Boot
Signature:	

Country of Citizenship: Dutch

Residence Address: Warmoezenierstraat 41, 3123 EN Schiedam

Netherlands

Post Office Address: Same Attorney's Docket No: 1669

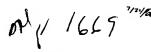
ASSIGNMENT

IN CONSIDERATION of One Dollar and other good and valuable considerations, the sufficiency and receipt of which is hereby acknowledged, we, Gurbe Jelle Mesu and Jacobus Boot, hereby assign to THE QUAKER OATS COMPANY, a corporation of the State of New Jersey having its principal office in Chicago, Illinois, United States of America, its successors and assigns, the entire right, title and interest in our invention, as set forth below in the utility patent application for MANUFACTURE OF GRANOLA AND SNACK-FOOD PRODUCTS, filed on the 19th day of January, 2000, and assigned Serial No. 09/487,137, executed by us respectively, the Much, 2000, and the 3rd day of representative of the named assignee being hereby authorized to insert said execution dates when ascertained), including any improvements, thereof and any and all divisional and continuation applications, and in any and all Letters Patents, reissues and extensions issuing thereon, and we hereby authorize and request the Assistant Commissioner of Patents to assign said Letters Patents to said THE QUAKER OATS COMPANY.

FOR SAID CONSIDERATION, we hereby agree, upon the request and on behalf of said assignee, its successors and assigns, to execute any and all divisional and continuing applications for said invention or improvements, and any necessary oath or supplemental oath or affidavit relating thereto, and any application for the reissue or extension of said Letters Patents and any Letters Patent that may be granted upon any divisional and continuation applications that said assignee, its successors or assigns, may deem necessary or expedient, and for the said considerations we further agree upon the request of said assignee, its successors and assigns, in the event of said Letters Patents or any division or continuation thereof, or any Letters Patent issued thereon, or any reissue or application for the reissue thereof, becoming involved in interference, to cooperate to the best of our ability with said assignee, its successors or assigns, in the matters of preparing and executing the preliminary statement and giving and producing evidence in support thereof, we hereby agree to perform, upon such request and at the expense of said assignee, any and all affirmative acts to obtain said Letters Patents and vest all rights therein hereby conveyed in the said assignee, its successors and assigns, as fully and entirely as the same would have been held and enjoyed by us if this assignment and sale had not been made. And for the said considerations we hereby assign to said THE QUAKER OATS COMPANY, its successors and assigns, the entire right, title and interest in said invention or improvements for any and all foreign countries and agree upon the request of said THE. QUAKER OATS COMPANY, its successors and assigns, to execute any and all documents that shall be required of us to be executed in connection with any and all applications for foreign Letters Patent therefor, including the prosecution thereof, and to execute any and all documents necessary to vest title in said foreign applications and patents in said assignee, without further compensation, but at the expense of said assignee.

Attorney's Docket No: 1669

EXECUTED this 28 day of March	, 2000.
	Name: Garbe Jelle Mesu
STATE OF)	
COUNTY OF) SS.	
On this day of, 20 County and State aforesaid, appeared Gurbe the same person whose name is subscracknowledged that he executed said instrume uses and purposes therein expressed.	
WITNESS my hand and seal the day ar	nd year last above given.
•	Notary Public (SEAL)
EXECUTED this 3 day of Opril	, 2000.
	By: Name: Dacobus Boot
STATE OF)	
COUNTY OF) SS.	
On this day ofthe County and State aforesaid, appeared Jackhe same person whose name is subscribacknowledged that he executed said instrumer uses and purposes therein expressed.	nod to the ferral :
WITNESS my hand and seal the day and	d year last above given.
	Notary Public (SEAL)





PTAS

JULY 05, 2000

THE QUAKER OATS COMPANY LARS S. JOHNSON 321 N. CLARK STREET CHICAGO, IL 60610 UNITED STATES DEPARTMENT OF COMMERCE Patent and Trademark Office

ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS Washington, D.C. 20231



UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

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PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 04/14/2000

REEL/FRAME: 010750/0663

NUMBER OF PAGES: 6

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

MESU, GURBE JELLE

DOC DATE: 03/28/2000

ASSIGNOR:

BOOT, JACOBUS

DOC DATE: 04/03/2000

ASSIGNEE:

QUAKER OATS COMPANY, THE 321 N. CLARK STREET CHICAGO, ILLINOIS 60610

SERIAL NUMBER: 09487137

PATENT NUMBER:

FILING DATE: 01/19/2000

ISSUE DATE:

TARA WASHINGTON, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

FORM PTO-1619A Expires 06/30/99 OMB 2651-0027 05-05-2000



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U.S. Department of Commerce Patent and Trademark Office PATENT

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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).					
Submission Type Conveyance Type					
X New X Assignment	Security Agreement				
Resubmission (Non-Recordation) Document ID#	Change of Name				
Correction of PTO Error Reel # Frame # Merger	U.S. Government				
Reel # Depart	NLY by U.S. Government Agencies) rtmental File Secret File				
Conveying Party(ies) Mark if additional na	mes of conveying parties attached Execution Date				
Name (line 1) Mesu, Gurbe Jelle	03/28/2000				
Name (line 2) Second Party	Execution Date Month Day Year				
Name (line 1) Boot, Jacobus	04/03/2000				
Name (line 2)					
Receiving Party Mark	if additional names of receiving parties attached				
Name (line 1) The Quaker Oats Company	If document to be recorded				
Name (line 2)	is an assignment and the receiving party is not domiciled in the United States, an appointment				
Address (line 1) 321 N. Clark Street of domestic representative is attached. (Designation must be a					
Address (line 2)	separate document from Assignment.)				
Address (line 3) Chicago IL	60610				
Domestic Representative Name and Address Enter for the control of	Zip Code the first Receiving Party only.				
Name Lars S. Johnson					
Address (line 1) The Quaker Oats Company					
Address (Ilne 2) 321 North Clark Street, Mail Code 25-7					
Address (line 3)					
Address (line 4) Chicago, IL 60610					
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Public Furden retained to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 2021 and to the Office of information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20603. See OMB Information Collection Budget Package 0551-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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Page 2

U.S. Department of Commerce Patent and Trademark Office PATENT

Correspondent Name and Address Area Code and Telephone Number (312) 222-7407					
Name Lars S. Johnson					
Address (line 1) The Quaker Oats Company					
Address (line 2) 321 N. Clark Street					
Address (line 3)					
Address (line 4) Chicago, IL 60610					
Pages Enter the total number of pages of the attached conveyance document including any attachments. # 5 (five)					
Application Number(s) Mark If additional numbers attached					
Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).					
Patent Application Number(s) Patent Number(s) 09/487,137					
If this document is being filed together with a <u>new</u> Patent Application, enter the date the patent application was <u>Month Day Year</u> signed by the first named executing inventor.					
Patent Cooperation Treaty (PCT)					
Enter PCT application number PCT PCT PCT PCT					
only if a U.S. Application Number PCT PCT PCT PCT PCT					
Number of Properties Enter the total number of properties involved. # 1					
Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00					
Method of Payment: Enclosed Deposit Account X Deposit Account					
(Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: #17-0025					
Authorization to charge additional fees: Yes No X					
Statement and Signature					
To the best of my knowledge and belief, the foregoing information is true and correct and any					
attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.					
Mulcated Herein.					
Lars S. Johnson Name of Person Signing Signature Date					
Name of reison Signing Signature Date					





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STATEMENT

The undersigned:

Maria Peter Anna José Weusten, as substitute of Dominique François Margaretha Maria Zaman, civil law notary, officiating in Rotterdam,

hereby certifies that:

the signatures appearing on the attached document are the true and genuine signatures of:

- Mr. <u>Jacobus Boot</u>, born in Vlaardingen, the Netherlands, on 10 February 1953, of Dutch nationality, residing at (3123 EN) Schiedam, the Netherlands, Warmoezenierstraat 41, identified by means of his passport with number N39086460; and
- Mr. <u>Gurbe Jelle Mesu</u>, born in Haarlem, the Netherlands, on 4 February 1959, of Dutch nationality, residing at (5301 DC) Zaltbommel, the Netherlands, Palissade 13, identified by means of his drivers licence with number 3135656417

Signed in Rotterdam on 6 April 2000.

M.P.A.I Weusten

F. M. AM. T. A. T.

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- 1. Country: The NETHERLANDS This public document
- 2. has been signed by mr M.P.A.J. Weusten
- 3. acting in the capacity of candidate notary
- 4. bears the seal/stamp of mr D.F.M. M. Zaman Certified
- 5. at ROTTERDAM
- 6. on 06/04/2000
- 7. by the clerk of the District Court (Griffier van de Arrondissementsrechtbank)

8. N° 95513

